2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020435

Entity Name: UKIPRODUCTION INC

FILED Mar 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 207 FOXTAIL DR F3 GREEN ACRES, FL 33415 **New Mailing Address: Current Mailing Address:** 207 FOXTAIL DR GREEN ACRES, FL 33415 PB FEI Number: 27-5540953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASOV, KIRILL 207 FOXTAIL DR GREEN ACRES, FL 33415 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASOV, KIRILL Address: 207 FOXTAIL DR

City-St-Zip: GREEN ACRES, FL 33415 PB

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIRILL BASOV P 03/27/2012